

## **BOARD MEETING AGENDA**

TO: **Board Members**

FROM: Carol Tellinghuisen, Executive Secretary

DATE: **September 25, 2012**

MEETING DATE: **October 19, 2012**

LOCATION: The Lodge at Deadwood  
100 Pine Crest Lane  
Deadwood, SD 57732  
(605) 584-4800

MEETING TIME: **8:30 AM MT / 9:30 AM CT**

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1. Corrections or additions to the agenda
2. Approval of the minutes from September 11, 2012
3. FY Financial Update
4. Election of Officers
5. Complaints/Investigations
6. CSW-PIP Contract Approvals
7. CSW-PIP Applicant Approvals
8. Applicant 2012 - 1
9. Social Work by Equivalency
10. Number of hours of supervision that is required to be clinical in pursuing CSW-PIP
11. E-therapy
12. Change application to ask a question whether an applicant has an addiction to alcohol or other stimulant that if left untreated could incapacitate them from professional performance (36-26-32)
13. ACE Committee Report
14. "Jurisdiction" on things that occur outside of SD for licensing purposes
15. Schedule next meeting date
16. Any other business coming in between date of mailing and date of meeting

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**South Dakota Board of Social Work Examiners  
October 19, 2012**

Overnight Reservation Information:

We have reserved non-smoking sleeping rooms at The Lodge at Deadwood (605) 584-4800 for Thursday night, October 18th.

**Name**

Grandpre, Becky

Harrington, Mel

Herrboldt, Todd

Jasper, Kirsten

Johnson, Ginger

Lindquist, Steve